

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

— V. —

IBRAHIM ELSHAFRY,  
a/k/a "Ibrahiem Elshafey,"  
ABRAHIM HASSAN,  
a/k/a "Hassan Mansour,"  
BIJAN GOLTCHE,  
a/k/a "Paul," and  
AHMED AFFSA,

## Defendants.

INDICTMENT 2 CD

07 CRIM. 788

## COUNT ONE

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED AUG 22 2007

The Grand Jury charges:

1. From at least in or about 2005, up through and including in or about April 2007, in the Southern District of New York and elsewhere, IBRAHIM ELSHAFRY, a/k/a "Ibrahem Elshafey," ABRAHIM HASSAN, a/k/a "Hassan Mansour," BIJAN GOLTCHE, a/k/a "Paul," and AHMED AFFSA, the defendants, and others known and unknown, unlawfully, willfully, and knowingly did combine, conspire, confederate, and agree together and with each other to violate the laws of the United States, to wit, Title 18, United States Code, Section 1029(a)(5).

2. It was a part and an object of the conspiracy that IBRAHIM ELSHAFRY, a/k/a "Ibrahem Elshafey," ABRAHIM HASSAN, a/k/a "Hassan Mansour," BIJAN GOLTCHE, a/k/a "Paul," and AHMED AFFSA, the defendants, and others known and unknown, in an

offense affecting interstate and foreign commerce, unlawfully, willfully, and knowingly, and with intent to defraud, would and did effect transactions, with 1 and more access devices issued to another person and persons, to receive payment and other things of value during a 1-year period, the aggregate value of which is equal to and greater than \$1,000, in violation of Title 18, United States Code, Section 1029(a)(5).

**OVERT ACTS**

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about September 11, 2006, in Staten Island, New York, HASSAN and ELSHAFRY met with a cooperating witness (the "CW") and called various credit card companies to check the available credit on five credit cards that had been issued to another person.

b. On or about April 6, 2007, GOLTCHÉ and AFFSA went to a Best Buy store in New York, New York, where GOLTCHÉ

purchased a television and home theater system with Best Buy gift cards.

(Title 18, United States Code, Sections 1029(a)(5) and (b)(2).)

  
\_\_\_\_\_  
FOREPERSON

  
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MICHAEL J. GARCIA  
United States Attorney

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SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

IBRAHIM ELSHAFRY,  
a/k/a "Ibrahem Elshafey"  
ABRAHAM HASSAN,  
a/k/a "Hassan Mansour,"  
BIJAN GOLTCHE,  
a/k/a "Paul,"  
AHMED AFFSA

Defendant.

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INDICTMENT

07 Cr.

(Title 18, United States Code,  
Section 1029(a)(5) and (b)(2).)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

  
Michael J. Garcia  
Foreperson.

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Filed indictment. Case assigned to Judge Preska.  
SRM 8/22/07 - Frans, J.